

Memorandum

TO: Governor's Task Force on Energy Efficiency and Renewables -
Renewables Workgroup and Stakeholders

FROM: Don Reck
Michael Vickerman

DATE: February 24, 2004

RE: Action Items from 2-23-04 Meeting

Task Force Members Present:

Rep. Spencer Black
Charlie Higley, CUB
Don Reck, Xcel (by teleconf.)
Michael Vickerman, RENEW

Staff Present:

Paul Helgeson, PSC (by teleconf.)

Stakeholders Present:

Jeff Anthony, WE Energies (by phone)
David Blecker, MREA
Cathy Boies, CFC
Steve Bohlman, Alliant
David Donovan, Xcel (by teleconf.)
Phyllis Dube, WE Energies (by phone)
Don Wichert, WECC

The next Renewables Workgroup meeting is scheduled for Thursday, March 25th at Xcel's office (10 E. Doty Street, room 511) from 1:30-4:30 p.m.

Action Items

- Develop a proposal to request a study of the state's renewable energy potential (Don Wichert)
- Develop a chart comparing RENEW's and Xcel's proposal regarding renewable energy targets with the existing RPS statute (Cathy Boies, Michael Vickerman and Don Wichert)
- Workgroup's goal is to present a renewable energy targets proposal to the full Task Force by June
- Research Minnesota process for siting wind facilities, including Minnesota Environmental Quality Board and model ordinances (Paul Helgeson)